



FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
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www.sustainablefrederickcounty.org

December 17, 2014

Meeting Agenda

COMMISSION MEMBERS

- Tom Anderson
Chair
- David Lange
Vice Chair
- Robert Black
- Charles Dalphon
- Kate Heilman
- Annie Jones
- Tim Jones
- Ron Kaltenbaugh
- Margie Lance
- Chris May
- Joe Richardson
- Mike Uecker
- Chris Voell

COMMUNITY DEVELOPMENT DIVISION, OFFICE OF SUSTAINABILITY & ENVIRONMENTAL RESOURCES

Shannon Moore
Manager and Staff Liaison



3:00	Welcome	Update on county govt. transition <u>Discussion and Vote on FCSC 2015 Goals</u> <u>(Waste & Planning and Development)</u>	Tom Anderson
	Vice Chair's items	Minutes – approval of Oct. & Nov. – current & future handling	Dave Lange
3:15	Update of commission by-laws revision	Open discussion – adoption of changes	Annie Jones All
		Specific activity(s) of the FCSC in achieving goal	All
3:30	2015 Sustainability Plan	Draft 2015 Sustainability Plan Suggestions, discussion – agree on changes	Ron Kaltenbaugh All
3:45	Subcommittee reports and discussion	Discussion of Waste to Energy hearing Nov 20 Neighboring county waste tour(s) FCSC Webpage Spot recognition certificates	Chris Voell/All Ron Kaltenbaugh Tom Anderson/All
4:05	OSER Updates	Grants – MD Smart Energy/Clean Energy Communities – MDE Stormwater Sustainability awards event Feb. 26, 2015	Shannon Moore
4:20	Other sustainability awareness items	Green Neighbor Forum Feb. 15, 2015 Hood College BayJournal.com Jan 13-14, 2015 <u>Update on County Executive priorities</u>	All Shannon Moore Shannon Moore <u>Shannon Moore</u>
4:30	Commissioner items of interest		All
4:45	Public comments		Attendees
4:55	Wrap up		Chair/All
5:00	Adjourn		

